



## Board Meeting Agenda

101 N. 1<sup>st</sup> Street  
PO Box 540  
Celeste, Texas 75423  
903.568.4760

**Monday, March 20, 2023**

### Directors:

- Brad White – President
- Boyd Roberts – Vice-President
- Tammy Cross – Secretary
- Brandon Lamm – Treasurer

- Frances Caplinger
- Phillip George
- Kevin Richey

### Office Staff:

- Mike Wemhoener
- Zoie Shepard
- Renda Evans
- Heather Carnley

### Call to Order at 7:00pm

- ❖ Visitors:
  - ❖ All visitors will be recognized and heard.  
At this time, any person with business may come before the Board that is not scheduled on this Agenda and may speak. No formal action can be taken at this meeting. All visitors will be limited to 3 minutes.
  - ❖ Honorable Newt Cunningham, Fannin County Judge
- ❖ Minutes – Discussed and possible action to be taken:
  - ❖ February 27, 2023 – Regular Board Meeting
- ❖ Financials – Discussed and possible action to be taken:
  - ❖ January & February 2023
- ❖ General Manager Input: – Discussed and possible action to be taken:
  - ❖ Discuss and consider Order to Cancel Election and Declaring Unopposed Directors Elected.  
(Discutir y considerar la Orden para cancelar la elección y declarar elegidos a los directores sin oposición.)
  - ❖ Sabine Well
  - ❖ Leonard Crossing Update
  - ❖ New Pressure Tank
  - ❖ Action on Rates
  - ❖ CR 1024 Well
  - ❖ Water Loss
  - ❖ Capital Improvements
  - ❖ Service Applications & Meter Activities
- ❖ Director Input: - Discussed and possible action to be taken:
  - ❖ Update on Real Estate
- ❖ Executive Session: - Discussed and possible action to be taken:
- ❖ Adjourn



### Certificate

“Mike Wemhoener, General Manager”

I certify that the above agenda was posted on the bulletin board located at 101 N. 1<sup>st</sup> Street, Celeste, Texas 75423 and on the internet site [www.hickorycreeksud.com](http://www.hickorycreeksud.com) on or before the posted meeting date by 12:00pm. This is in accordance with HB 3357 effective September 1, 2015, which amended the Open Meetings Act, Government Code Sections 551.053 and 551.054